

**NOTICE OF JOINT MEETING OF THE FINANCE COMMITTEE AND HUMAN  
RESOURCES AND LABOR NEGOTIATIONS COMMITTEE OF THE DODGE COUNTY  
BOARD OF SUPERVISORS**

**Agenda**

There will be a joint meeting of Human Resources and Labor Negotiations Committee, Finance Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, January 9, 2018 at 9:00 a.m. in 1 H&I** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Finance Committee and Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

**The Agenda for the Meeting is as follows:**

Finance and Human Resources and Labor Negotiations meeting jointly at 9:00 a.m. to discuss agenda item 6 is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Convene joint meeting of the Finance and Human Resources and Labor Negotiations Committees at 9:00 a.m. to consider and discuss Combining Payrolls Presentation.

At the conclusion of this agenda item the joint committee meeting will recess and the Human Resources and Labor Negotiations Committee will convene to Room 4C, on the fourth floor of the Administration Building, to conduct business per a separate, properly noticed meeting agenda.

7. Approval of the Open Session Minutes of the December 19, 2017 regular meeting
8. Review/Discuss/Consider Extension of Part-Time Deputy Clerk of Courts Position in Clerk of Courts
9. Review/Discuss New Position of Activity Therapy Aide/Cook at Clearview
10. Discussion Regarding Sheriff and Clerk of Courts Salary for 2019-2022 Term of Office
11. Review/Discuss/Consider Personnel Requisitions
12. Review/Discuss/Consider Leave of Absence Request

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors, Tuesday, January 9, 2018 – Continued – Page 2**

13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. Grievances and Arbitrations
  - c. Update on Kronos Performance Evaluations
17. Future Agenda Items
18. Determine Future Meeting Dates and Times
19. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, January 23, 2018 – 9:00 a.m.

Regular Meeting – Tuesday, February 6, 2018 – 9:00 a.m.

RECEIVED  
IN THE OFFICE OF

JAN 05 2018

DODGE COUNTY CLERK

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.